

Message Text

UNCLASSIFIED

PAGE 01 STATE 131169
ORIGIN SCS-06

INFO OCT-01 ARA-14 ISO-00 /021 R

DRAFTED BY CA;SCS;RDRY:JS
APPROVED BY CA;SCS;LPMULLIN
-----094172 240026Z /15
P 232140Z MAY 78
FM SECSTATE WASHDC
TO AMEMBASSY KINGSTON PRIORITY

UNCLAS STATE 131169

E.O. 11652: N/A

TAGS: CGEN (SIM, RONALD)

SUBJECT: JUDICIAL ASSISTANCE: US V. EVENBLIJ

1. ASSISTANT US ATTORNEY FROM SEATTLE RONALD SIM WILL BE IN GRAND CAYMAN ISLAND FROM MAY 24 TO 27 TO TAKE THE DEPOSITIONS OF CERTAIN BANK OFFICIALS IN THE CAPTIONED CASE WITH RESPECT TO A CASE INVOLVING THE ENFORCEMENT OF THE BANK PRIVACY ACT. IT IS OUR UNDERSTANDING THEY HAVE CLEARED THIS WITH THE MINISTRY OF FOREIGN AFFAIRS AND HAVE DISCUSSED IT WITH THE APPROPRIATE BANK AUTHORITIES.

2. THERE WILL BE TWO DEFENSE ATTORNEYS, TWO CLIENTS AND A COURT REPORTER ACCOMPANYING SIM. THEIR NAMES ARE RESPECTIVELY BURT WEINRICH, JOHN BURGESS, DALE BAKER, JAKE EVENBLIJ AND GERALD POPILKA.

3. THIS MESSAGE IS FOR EBMASSY'S INFORMATION ONLY. CHRISTOPHER

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 23 may 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE131169
Document Source: CORE
Document Unique ID: 00
Drafter: JS
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780217-1160
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780527/aaaaawwc.tel
Line Count: 44
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: fd7b4698-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: ONLY
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: ONLY
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2598213
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: US V. EVENBLIJ
TAGS: CGEN, (SIM, RONALD)
To: KINGSTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/fd7b4698-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014